



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: May 15, 2015

To: Shelley Walker, Director of Communications and Media Relations
Stephania Willeby, Commissioner Office
Michelle Long, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Donna G. Tidwell, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board

Date of Meeting: June 24th & 25th

Time: 9:00 a.m. Central Time

Place: Iris Board Room, First Floor
665 Mainstream Drive
Nashville, TN 37243

Major Item(s) on Agenda: See Attached Agenda

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/748454c8a95e4ae39709be82f4f1abf41d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- 1. Introduction:**
 - a. Introduction of Member and Roll Call**
- 2. Minutes:**
 - a. Approval of Minutes from the March 25, 2015 Board Meeting**
- 3. Legislative Update**
- 4. Recognitions**
- 5. Report from the Office of General Counsel:**
 - a. Conflict of Interest Policy**
 - b. Advisory Attorney Report**
- 6. Tennessee Professional Assistance Program (TNPAP)**
- 7. OGC Cases**
 - a. Consent Orders:**
 - b. Agreed Orders:**
 - c. Contested Cases:**
- 8. School Approval:**
- 9. Committee Reports:**
 - a. Air Ambulance Committee**
 - b. Clinical Issues**
 - c. Education Committee**
 - d. MIHC/ Community Paramedic Task Force**
- 10. Division Reports :**
 - a. Director's Report**
 - b. EMS Medical Director's**
- 11. Old Business**
- 12. New Business**

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**Emergency Medical Services Board
June 24th and 25th, 2015**

PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS IN SESSION